

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, February 1, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

2:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

2:05 PM – REPORTS

- ❖ Student Report – Avery Winter (2 minutes)
- ❖ Principal Report – Debby Gomberg (10 minutes)
 - Update on Accreditation
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Academica West
 - Annual Open Meetings Act Training/Review – Trent Brown (5 minutes)
 - ✓ <http://www.risk.utah.gov/media/>
 - Review 2011-2012 Budget as of January 20, 2012 – Ryan Arrington (10 minutes)

2:35 PM - CONSENT ITEMS

- ❖ Accept 2011-2012 Budget as of January 20, 2012
- ❖ Approve December 7, 2011 Board Meeting Minutes
- ❖ Accept December 7, 2011 Closed Session Affidavit

2:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on 2012-2013 School Calendar – Debby Gomberg (5 minutes)
- ❖ Vote on Phone Service Provider Contract – Debby Gomberg (5 minutes)

2:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Brian Carpenter – February 9 @ DaVinci Academy
 - Next Board Meeting – March 28th
 - Set Summer Retreat Date

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

2:55 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

2:55 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2012

Trust Lands Budget

Board Vacancies

2012-2013 Student Fee Schedule

April 2012

Parent Surveys

May 2012

End of Year Bonuses

June 2012

Adopt 2011-2012 Final Amended Budget

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement